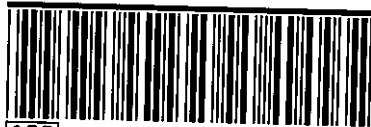




C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES  
CROWN WAY  
CARDIFF  
CF4 3UZ



A39 \*AON03EJ9\* 228  
COMPANIES HOUSE 05/09/95

A34 \*AHN7IDYE\* 274  
COMPANIES HOUSE 15/09/95

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 13/07/95

If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
03	08	95

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

**Registered Office** (See note 3)

This is the address registered by Companies House.

WARREN HOUSE  
BELL LANE  
THAME  
OXFORDSHIRE OX9 3AL

**Principal business activities** (See note 4)

Please enter trade classification(s).

Mtd  
£18  
022950

363s

## Annual Return

of company number 02955403

S

company name

CERES (U.K.) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

8	3	1	3
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If the code cannot be determined from the notes, give a brief description of principal activity.

**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE


**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at


**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

SHAILESH PRATAPRAI  
PUJARA  
266 KENTON ROAD  
HARROW  
MIDDLESEX HA3 8BY

Day	Month	Year

Date of any change.


If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

MICHAEL JOHN  
TUCKEY  
CORBLE FARM  
BRILL  
AYLESBURY  
BUCKINGHAMSHIRE HP18 9XB

Day	Month	Year

Date of any change.


Date of Birth:- 11/02/47

Nat:BRITISH

Occ:BUSINESS EXECUTIVE

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

AS PER LIST ENCLOSED

Other directorships.


If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

Day [REDACTED] Date of any change.

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NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Day Month Year Date of resignation.

--	--	--

Other directorships.

Particulars.

Day Month Year Date of any change.

--	--	--

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Day Month Year Date of resignation.

--	--	--

Other directorships.

Particulars.

Day Month Year Date of any change.

--	--	--

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Day Month Year Date of resignation.

--	--	--

Other directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in [REDACTED] this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£ 2
Totals	2	£ 2

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper

A full list of members is enclosed

☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

*Shyera*

Secretary/Director\*

\*(delete as appropriate)

I enclose the fee of **£18.**

Date

11/8/95

Cheques should be made payable to **Companies House.**

This return includes

0  
(enter number)

continuation sheets.

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

SHAIKESH P PUJARA  
CERES (UK) LIMITED, WARREN HOUSE  
BELL LANE, THAME  
OXON      Postcode OX9 3AL

Telephone 01844 261261 Ext 258



**SCHEDULE TO FORM 363**

**Continued overleaf**

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

Company name: Ceres (UK) Limited

Company number: 2955403

List of Directorships: M J Tuckey

Glencore UK Limited

Glencore Grain UK Limited

Ixomex Limited

Myhill Grain Limited

J Milne & Sons Limited

Swift Homes Limited

Tetbury Agricultural Merchants Limited

Ashfold School Trust